

MORGANITE CRUCIBLE (INDIA) LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2013

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 523160 Name of Scrip : MORGANITE Class of Security : Equity Quarter Ended : 31.12.2013

| SRIP CODE : 523160 | | Name of Scrip :MORGANITE | | Class of Security : Equity | | Quarter Ended : 31.12.2019 | | |
|---|--|--------------------------|---------------------|---------------------------------------|--|--|--|----------------------------------|
| Category Code | Partly paid up shares | | | Number of partly paid up shares | As a % of total number of partly paid up shares | As a % of total number of shares of the Company | | |
| | Held by Promoter/Promoter group | | | | | | | |
| | Held by Public | | | | | | | |
| | Total | | | 0 | 0.00 | 0.00 | | |
| | Outstanding Convertible Securities | | | Number of outstanding Securities | As a % of total No. of outstanding Con. Securities | As a % of total No. of shares of the Company, assuming full conversion of the Securities | | |
| | Held by Promoter/Promoter group | | | | | | | |
| | Held by Public | | | | | | | |
| | Total | | | 0 | 0.00 | 0.00 | | |
| | Warrants | | | Number of warrants | As a % of total number of warrants | As a % of total number of shares of the Company assuming full conversion of warrants | | |
| | Held by Promoter/Promoter group | | | | | | | |
| | Held by Public | | | | | | | |
| | Total | | | 0 | 0.00 | 0.00 | | |
| Total paid up capital of the Company, assuming full conversion of warrants and convertible securities | | | | | | | | |
| Category Code | Category of Shareholders | Number of Share-holders | Total No. of shares | Number of shares held in demated form | Total shareholding as a percentage of total number of shares As a percentage of | | Shares pledged or otherwise encumbered | |
| (I) | (II) | (III) | (IV) | (V) | (VI) (A+B) ¹ | (VII) (A+B+C) | Number of Shares (VIII) | As a % (IX)=(VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/H.U.F | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0000 |
| (b) | Central/State Government(s) | | | | 0.00 | 0.00 | 0 | 0.0000 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Financial Institutions/Banks | | | | 0.00 | 0.00 | | |
| (e) | Directors | | | | | | | |
| | Sub-Total (A)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0000 |
| (2) | Foreign | | | | | | | |
| (a) | Non Resident Individuals/Foreign Nationals | | | | | | | |
| (b) | Bodies Corporate | 3 | 2100000 | 686000 | 75.00 | 75.00 | | |
| (c) | Institutions | | | | | | | |
| (d) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(2) | 3 | 2100000 | 686000 | 0.00 | 0.00 | N.A | N.A |
| | Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 75.00 | 75.00 | N.A | N.A |
| (B) | Public Shareholding ³ | | | | | | | |
| (a) | Mutual Fund/UTI | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (b) | Financial Institutions/Banks | 2 | 600 | 100 | 0.0214 | 0.0214 | | |
| (c) | Central/State Government(s) | | | | | | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (g) | Foreign Venture Cap. Inv | | | | | | | |
| | Sub-Total (B)(1) | 2 | 600 | 100 | 0.0214 | 0.0214 | | |
| (2) | Non Institutions | | | | | | | |
| (a) | Bodies Corporate | 65 | 160055 | 159155 | 5.7163 | 5.72 | | |
| (b) | Individuals | | | | | | | |
| | i) Holding nominal share capital upto Rs. 1 lakh | 2077 | 508563 | 407403 | 18.1630 | 18.16 | | |
| | ii) Holding nominal share capital in excess of Rs. 1 lakh | 2 | 22520 | 22520 | 0.8043 | 0.80 | | |
| (c) | Any Other(Directors -Others) | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Overseas Corporate Bodies | | | | | | | |
| | Employees | 0 | 0 | 0 | 0.0000 | 0.00 | | |
| | Non Resident Rep | 8 | 6012 | 6012 | 0.2147 | 0.2147 | | |
| | Non Rep | 5 | 2250 | 2050 | 0.0804 | 0.0804 | | |
| | Non domestic Companies | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Trusts | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Any Other-Foreign National | 0 | 0 | 0 | | | | |
| | Sub-Total (B)(2) | 2157 | 699400 | 597140 | 24.9786 | 24.98 | | |
| | Total Public shareholding (B)=(B)(1)+(B)(2) | 2159 | 700000 | 597240 | 25.0000 | 25.00 | | |
| | TOTAL (A)+(B) | 2162 | 2800000 | 1283240 | 100.0000 | 100.00 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | | |
| 2 | Public | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | GRAND TOTAL (A)+(B)+(C) | 2162 | 2800000 | 1283240 | 100.0000 | 100.0000 | | |



| (I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group" | | | | | | | | | | | |
|---|----------------------------|------------------------|-----------------------------------|----------------------|------------------------|--|---------------------|--|---------------------------------------|--|--|
| Sr No. | Name of the shareholder | Details of Shares held | | Encumbered shares(*) | | | Details of warrants | | Details of convertible | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital) |
| | | No of Shares held | As a % of grand total (A)+(B)+(C) | Number | As a Percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI) = (V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | MORGAN TERRASSEN BV | 1022000 | 36.50 | | | | | | | | |
| 2 | MORGANITE CRUCIBLE LIMITED | 686000 | 24.50 | | | | | | | | |
| 3 | MORGANITE CRUCIBLE LIMITED | 392000 | 14.00 | | | | | | | | |
| | TOTAL | 2100000 | 75.00 | | | | | | | | |

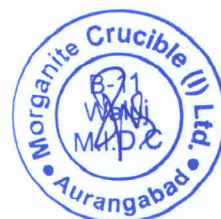
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations , 2011

| (I)(c)(i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and | | | | | | | |
|--|--------------------------|-----------------------|--|---------------------|--|---------------------------------------|--|
| Sr.No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible | |
| | | | | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class |
| 1 | RELIGARE FINVEST LTD | 84878 | 3.0314 | | | | |
| 2 | KOTAK MAHINDRA PRIME LTD | 30622 | 1.0936 | | | | |
| | TOTAL | 115500 | 4.13 | | | | |

| (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company | | | | | | | |
|---|---|------------------|--|---------------------|--|---------------------------------------|--|
| Sr No | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible | |
| | | | | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class |
| | Nil | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | | | | | | |
| | TOTAL | 0 | 0.00 | | | | |




| (1) (d) Statement showing details of locked in shares | | | | |
|---|---|--|---|--|
| Sr. No. | Name of shareholder | No. of locked-in shares | Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above} | |
| 1 | | | | |
| | TOTAL | 0 | 0.00 | |
| (II) (a) Statement showing details of Depository Receipts (DRS) | | | | |
| Sr. No. | Type of outstanding Dr(ADRs, GDRs, SDRs, etc) | No. of DRs | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C) indicated in |
| | | | | 0.00 |
| | TOTAL | 0 | 0 | 0.00 |
| (II) (b) shares | | | | |
| Sr. No. | Name of the DR Holder | Type of outstanding DR(ADRs, GDRs, SDRs, etc.) | No. of shares underlying outstanding DRs. | Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C) indicated in |
| | | | | 0.00 |
| | TOTAL | | 0 | 0.00 |



| (III) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer (Give description of voting rights for each class of security Class X, Class Y, Class Z) | | | | | | | |
|---|--|--|---------|---------|---------------------|--------------------------|-------------------|
| Category | Caegory of shareholder | Number of Voting Rights held in each class of Securities | | | Total Voting Rights | Total Voting Rights (VI) | |
| | | Class X | Class Y | Class Z | (III+IV+V) | As a % of (A+B) | As a % of (A+B+C) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) |
| (A) | Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | | | |
| (b) | Central/State Government(s) | | | | | | |
| (c) | Bodies Corporate | | | | | | |
| (d) | Financial Institutions/Banks | | | | | | |
| (e) | Any Other (specify) | | | | | | |
| | Sub-Total (A) (1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (2) | Foreign | | | | | | |
| (a) | Individuals (Non Resident/Foreign) | | | | | | |
| (b) | Bodies Corporate | | | | | | |
| (c) | Institutions | | | | | | |
| (d) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total Shareholding of Ptomoter and Ptomoter Group (A)=(A)(1) + (A)(2) | | | | | | |
| (B) | Public Shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| (a) | Mutual Funds/UTI | | | | | | |
| (b) | Financial Institutions/Banks | | | | | | |
| (c) | Central/State Government(s) | | | | | | |
| (d) | Venture Capital Funds | | | | | | |
| (e) | Insurance Companies | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | |
| (h) | Any Other (specify) | | | | | | |
| | Sub-Total (B) (1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (2) | Non Instituons | | | | | | |
| (a) | Bodies Corporate | | | | | | |
| (b) | Individuals | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs. 1 lakh | | | | | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | | | |
| (c) | Any Other (specify) | | | | | | |
| | Sub-Total (B) (2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | TOTAL (A) + (B) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

CERTIFIED TRUE COPY
For MORGANITE CRUCIBLE (INDIA) LIMITED


Rupesh Khokle
(Company Secretary)